



**WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE
COMMITTEE AGENDA**

Tuesday, August 8, 2017
1:00 – 3:00 PM
100 N. 15th Avenue, Phoenix, AZ 85007, Suite 103
Via Conference Call
1-877-820-7831 Access Code: 103468

Members

Thomas Winkel, Chair – Arizona Coalition for Military Families
Beverly Wilson – Adult Education, ADE
Doug Yonko – Hensley Beverage Company
Carol Curtis – Arizona@Work Coconino County
Steve Chucri – Maricopa County Board of Supervisors
Molly Bright - Department of Economic Security
Trevor Stokes – Office of Economic Opportunity
Lawrence Lucero – Tucson Electric Power

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Approval of Minutes**
- 5. Discuss Certification of Arizona@Work Job Center Policy - 06**
 - a. Vote to recommend the Workforce Arizona Council adopt the Certification of Arizona@Work Job Center policy**
- 6. Discuss Revision of Arizona@Work Job Center MOU and Infrastructure Costs Policy - 05**
 - a. Vote to recommend the Workforce Arizona Council adopt the revisions to the Arizona@Work Job Center MOU and Infrastructure Costs policy.**
- 7. Discuss Arizona@Work WIOA Compliance Policy - 07**
 - a. Vote to recommend the Workforce Arizona Council adopt the Arizona@Work WIOA Compliance policy**
- 8. Update on Infrastructure Funding Agreement Process and Timeline**
- 9. Update on One-Stop Operator procurement monitoring**

10. Update on Professional Development Training Program

11. Update on Business Services Training Program

12. Committee Next Steps

13. Adjournment

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Performance Excellence Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, August 8, 2017 at 1:00 p.m.** in the Office of Economic Opportunity 100 N. 15th Ave, Suite 103. For more information, please call (602) 364-0430.*

***Attention visitors (including agency personnel and members of the public):** The Arizona Department of Administration has implemented building security measures at 100 N. 15th Avenue. All visitors who do not have a badge granting access to the building must go to the Badging Office on the first floor to be admitted as a guest. Due to the security measures, agency personnel who routinely submit documents or who wish to attend seminars should either verify that their badges grant access to the building or schedule visits in advance with the Office of Economic Opportunity. Please call (602) 364-0430 with any questions or concerns regarding admittance to the building.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the material provided to Workgroup members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 15th Avenue, Suite 103, Phoenix, AZ.

Under A.R.S. § 38-431.03(A)(3), the Task Force may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Workgroup may consider and act upon any agenda item out of order. Members of the Task Force may appear by telephone.